

MINUTES
STATE BOARD FOR COMMUNITY AND JUNIOR COLLEGES
JUNE 22, 1995

The State Board for Community and Junior Colleges held a special called meeting on Thursday, June 22, 1995, at 8:30 a.m., in the Paul B. Johnson Tower's fifth floor conference room at the Education and Research Center in Jackson, Mississippi.

Members present: Alton Bankston, Paul Breazeale, Amos Bridges, Patricia Puckett, Perrin Purvis, Nell Rogers, William Seal, and George Walker.

Members absent: Barbara Ricks and Hazel Terry.

Staff in attendance: Dr. Olon Ray, Executive Director, William H. Bunch, Jr., Becky Cade, Dr. Larry Day, Sandra Lucas, Mac McClellan, Debbie Mock, and Ray Smith.

CALL TO ORDER

The meeting was called to order by Chairman Paul Breazeale at 8:30 a.m.

PRELIMINARIES

The invocation was given by Chairman Paul Breazeale.

Acknowledgments/Introductions

Mr. Breazeale welcomed Dr. Donnie Taylor from Mississippi Gulf Coast Community College, to the meeting.

Approval of Minutes

On a motion by George Walker, seconded by Nell Rogers, the Board approved the minutes of the May 24, 1995, meeting. Motion carried unanimously.

Review of Agenda

On a motion by Perrin Purvis, seconded by George Walker, the Board unanimously adopted the agenda.

EXECUTIVE DIRECTOR'S REPORT

Dr. Olon Ray distributed to Board members a letter from Dr. William Scaggs. (Exhibit A) On a motion by George Walker, seconded by Alton Bankston, the Board voted unanimously to support a letter drafted in response to Dr. Scaggs on behalf of the SBCJC, Dr. Ray, and SBCJC staff. (Exhibit B)

REPORTS/ACTION

MACJC Report

Dr. David Haraway, MACJC Chairman, reported via videotape on the following items discussed at the May 24, 1995, MACJC meeting held at Mississippi State University:

Two SBCJC members attended the May, 1995, MACJC meeting. They were Perrin Purvis and Hazel Terry.

Dr. Olon Ray gave the SBCJC Executive Director's report. Dr. Ray discussed with the presidents, legislative intent on \$750,000 appropriated for technology specialists' positions at the fifteen community/junior colleges. Present legislation would distribute these funds through the funding formula; however, plans are to bring this issue before the legislature in January, 1996, to have the language changed in the appropriations bill to distribute these funds equally to each school at \$50,000. Dr. Ray also discussed with the presidents the overall technology bonding bill.

Dr. Ray informed the Association that Debbie Mock will be working with FY 1997 budget requests, and that final approval will be delayed until after the presidents have met to establish their budget needs and formulate their requests. The presidents will meet on June 16 - 20, 1995, in Biloxi, Mississippi.

Dr. Ray reported on the workforce education efforts and discussed the process of obtaining program approval for vocational technical educational programs through the State Department of Education.

Dr. Haraway reported that Dr. Cora Norman had requested that the Association endorse and adopt a letter of support for the Mississippi Humanities Council. On a motion by Joe Childers and seconded by Eddie Smith, the MACJC unanimously adopted the letter of support for the Humanities Council.

Legislative Chairman Clyde Muse reported on plans for the presidents' legislative workshop at the Broadwater Beach Resort in Biloxi, Mississippi.

Dr. David Cole gave the Technology Committee report. The presidents requested that Becky Cade schedule a meeting with software providers and invite designated community college staff to ensure that software packages will be interconnective and compatible. Consultant Larry Evans will appear via the CCN on May 31, 1995, to answer any final questions generated during the review of the Evans and Associates technology study. The presidents also asked that Becky Cade prepare a list of qualified engineers available to assist the colleges with their "backbone wiring" system purchases.

In Dr. William Scaggs' absence, Dr. Clarence Roberts gave a report on the Model Curricula Committee. Dr. Scaggs has contacted Dr. Therrell Myers with the presidents' concerns regarding the standardized curriculum, and is now awaiting a response.

Mac McClellan covered the agenda for the presidents' legislative workshop and the MACJC Trustees' Association annual meeting on July 21-22, 1995.

Finance Committee

Debbie Mock covered items listed on the Finance Committee agenda.

Upon staff recommendation, a motion by George Walker, and a second by Alton Bankston, the Board voted unanimously to approve the Schedule of Disbursements from S.B. 3212 for FY 1996 in the amount of \$143,313,525. (Exhibit C)

Upon staff recommendation, a motion by George Walker, and a second by Nell Rogers, the Board voted unanimously to approve requests for advancement of FY 1996 support funds for Coahoma Community College and East Central Community College. (Exhibit D)

Upon staff recommendation, a motion by Nell Rogers, and a second by George Walker, the Board voted unanimously to approve the July Disbursements for FY 1996 from fund 2298, in the amount of \$17,812,078. (Exhibit E)

Upon staff recommendation, a motion by Nell Rogers, and a second by George Walker, the Board voted unanimously to approve the FY 1996 Administrative Salary Schedule. (Exhibit F)

Upon staff recommendation, a motion by George Walker, and a second by Alton Bankston, the Board voted unanimously to approve the proposed FY 1997 Budget Request for Support (Exhibit G) and Administration (Exhibit H).

* John Junkin, II, entered the meeting.

Ms. Mock gave the Bimonthly Capital Improvements Report for Board members review. No action was required. (Exhibit I)

Ms. Mock presented for the Board's information, a report on the May 31, 1995 Education Enhancement Fund Disbursement in the amount of \$2,180,358.50. No action was required. (Exhibit J)

Mrs. Mock also presented for the Board's information, financial statements for funds 2291, 3291, and 4300. No action was required. (Exhibit K)

Upon staff recommendation, a motion by William Seal, and a second by Alton Bankston, the Board voted unanimously to approve the purchase of vinyl signs for the mobile classroom/labs from Signs First, Inc. of Biloxi, Mississippi. (Exhibit L)

Mrs. Mock informed Board members that item 9. b., Approval to engage bond attorney, will be delayed until the next Board meeting so that further information could be obtained.

In other business, Mrs. Mock told the Board members that the Z-1 form approved in May was revised by correcting two fund numbers. No action was required.

Program Committee

Upon staff recommendation, a motion by Amos Bridges, and a second by Nell Rogers the Board voted unanimously to approve the following program committee items (Exhibit M):

New Program Applications: Hinds Community College/Rankin Campus
Plumbing 2.2/4630501

MS Gulf Coast Community College/Jeff Davis Campus
Pharmacist Technician 2.3/51.0805
Biomedical Technology 2.3/51.1099
(These programs have not been approved by the Office of
Vocational-Technical Education)

Northwest MS Community College/Senatobia Campus
Emergency Medical Technology 2.3/51.1613

Title and Curriculum Changes: MS Gulf Coast Community College/Jeff Davis Campus
FROM: Diesel, Automotive, Industrial Engines 2.2/0605
TO: Automotive Mechanics 2.2/47.0604

Other Business: Addition of Associate Degree level approval for a previously approved certificate level program in Emergency Medical Technology for Copiah-Lincoln Community College/Wesson Campus.

Committee on Development of Standards

Alton Bankston and Bill Bunch updated Board members on the Committee on Development of Standards meeting held on June 1, 1995. The Distance Learning and Fiscal Responsibility Sub-Committees are meeting today and will report their recommendations to the Committee on Development of Standards, following the Board meeting today.

Technology Study Report/Senate Bill 2945

Ray Smith reported to the Board on the finalization of the Evans and Associates Technology Study and the ongoing efforts to administer the objectives set forth in S.B. 2945.

Executive Director's Evaluation

On a motion by George Walker, seconded by Nell Rogers, the Board voted unanimously to consider going into executive session to perform an Employee Performance Review for Executive Director, Dr. Olon Ray.

On a motion by George Walker, seconded by Nell Rogers, the Board voted unanimously to convene an Executive Session to conduct the Executive Director's Employee Performance Review.

MINUTES OF EXECUTIVE SESSION

The meeting was closed for Executive Session at 9:55 a.m. Members present were: Alton Bankston, Paul Breazeale, Amos Bridges, Patricia Puckett, Perrin Purvis, Nell Rogers, William Seal, and George Walker. After a review of the Employee Performance Review Forms for the Executive Director, Dr. Olon Ray, on a motion by Alton Bankston, and a second by Perrin Purvis, the Board voted unanimously to approve a 10% salary increase for the Executive Director for FY 1996.

On a motion by George Walker, seconded by Nell Rogers, the Board voted unanimously to return to open session.

The State Board for Community and Junior Colleges' meeting resumed at 10:45 a.m.

Dr. Eddie Smith reported on the Fiscal Responsibility Sub-Committee meeting of the Standards Committee. Dr. Smith read a proposed statement prepared by the sub-committee. The statement will be presented in written form for Board approval at a later date.

Standing Committee Preferences

Chairman Paul Breazeale distributed to Board members SBCJC Standing Committee assignments for 1995-1996. (Exhibit N)

EdNet Report

Mr. Breazeale reported that EdNet has not met since the last SBCJC meeting.

Travel Authorizations

Chairman Breazeale asked for requests for approval of travel authorizations other than SBCJC stated meetings. On a motion by George Walker and a second by Patricia Puckett, the Board voted unanimously to approve travel authorization for Alton Bankston, Nell Rogers, and William Seal for their attendance at the Committee on Development of Standards meeting, on June 1, 1995.

Chairman Breazeale also appointed William Seal to the Committee on Development of Standards to replace retiring Board member Amos Bridges.

Workforce Education Committee

George Walker updated Board members on State Work Force Council activities including a retreat in Vicksburg planned for July 7-8, 1995, that will be facilitated by Mr. George Autry. Mr. Walker also reported on his participation in a study tour of the dual system in Germany for technical training. Mr. Walker also reported on his attendance at the White House Small Business Conference held in Washington, D.C. At this meeting the Mississippi delegation discussed block grants for workforce training with legislative leaders.

Dr. Johnny Allen reported on the Distance Learning Sub-Committee meeting of the Standards Committee. Dr. Allen covered recommendations regarding procedures and policies to deal with distance learning. A final draft will be presented to the Board for approval at a later date.

The next SBCJC meeting will be held in connection with the MACJC Trustees' annual meeting on July 20-21, 1995. Mac McClellan will reserve rooms for SBCJC members.

On a motion by Perrin Purvis and a second by George Walker, the Board voted unanimously to support a proposal from the Mississippi Humanities Council to host a community/junior college day at a Russian Exhibit to be held in spring of 1996.

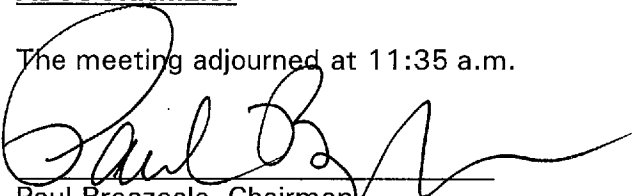
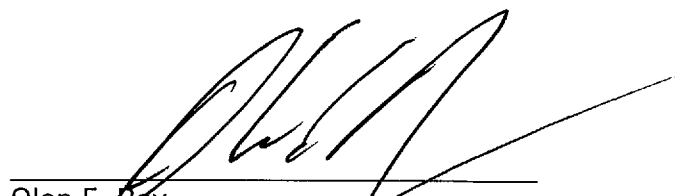
RECOGNITION OF OUTGOING SBCJC MEMBERS

Chairman Breazeale presented Rev. Amos Bridges, outgoing SBCJC member from the 4th Congressional District, a plaque in appreciation of his service to the Board from 1989 to 1995. Mr. Breazeale also presented Rev. Bridges with an EdNet temporary site for Lawrence County.

Mr. Bridges expressed his appreciation for the opportunity to serve on the SBCJC.

ADJOURNMENT

The meeting adjourned at 11:35 a.m.


Paul Breazeale, Chairman
Olon E. Bay
Executive Director